

MINUTES
July 16, 2009
9:30 a.m.

PRESENT: Jeff Goltz, Chairman
Philip Jones, Commissioner
Pat Oshie, Commissioner

The Regular meeting of the Washington Utilities and Transportation Commission was called to order on July 16, 2009, by Chairman Goltz. Anne Solwick, Director, Regulatory Services, noted that there were no changes to the Agenda.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Jones seconded the motion. The motion carried (3:0).

UTILITIES:

A)1. 01:05 mp3 Docket Number UE-090452; Avista Corporation dba: Avista Utilities; Energy Recovery Mechanism (ERM) annual filing to review deferrals for calendar year 2008. Staff Investigation

Appearances: Danny Kermode and Mike Parvinen, staff; Bill Johnson, Avista Utilities (via conference bridge)

Disposition: Commissioner Oshie moved to issue an order that deems the energy recovery mechanism deferrals for calendar year 2008 as prudently incurred. Commissioner Jones seconded the motion. The motion carried (:)

A)2. 14:32 mp3 Docket Number UW-090655; Rainier View Water Company, Inc.; Commission consideration of whether to allow the temporary surcharge decrease to become effective on a permanent basis. This filing reduces the treatment surcharge from \$3.29 per month to \$1.81 per month. The company serves about 16,650 residential and upsize meter customers in Pierce County. Tariff Revision

Appearances: Jim Ward, staff

Disposition: Commissioner Oshie moved to dismiss the Complaint and Order Suspending the tariff revision, and allow the proposed rates filed April 30, 2009, to become effective July 17, 2009, on a permanent basis. Commissioner Jones seconded the motion. The motion carried (3:0)

TRANSPORTATION:

B)1. 16:39 mp3 Docket Number TG-081576; Freedom 2000, LLC, dba: Cando Recycling and Disposal; Application to provide solid waste collection service in the Point Roberts area, located in Whatcom County. Solid Waste Application

Appearances: Penny Ingram and Gene Eckhards, staff; David Gellatly, Freedom 2000, LLC; Daniel Gibson, Whatcom County (via conference bridge)

This item has been deferred to the July 30, 2009, Open Meeting.

OTHER: No Other items for this agenda.

Chairman Goltz recessed the meeting at 10:35 a.m.

Chairman Goltz reconvened the meeting at 1:30 p.m.

RECESSED:

D)1.00:00mp3 Docket Number UE-080826; Pacific Power & Light Company; 2008 Integrated Resource Plan. Resource Plan

Appearances: Steve Johnson, staff; Pete Warnken and Jeff Bumgarner, Pacific Power & Light Company

The meeting adjourned at 2:39 p.m.

Attested by _____
David Danner, Executive Director and Secretary